

and unknown to the Grand Jurors to possess with intent to distribute 50 grams or more of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A).

COUNT TWO

(Possession With Intent to Distribute Controlled Substance)

On or about January 29, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, Defendant,

CHARLES RAY CUTLER II,

did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT THREE

(Possession With Intent to Distribute Controlled Substance)

On or about February 13, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendants,**

**CHARLES RAY CUTLER II,
CHARLES LEE DEROUEN aka "POP" and
ANGEL ANDRIA GABRIEL,**

did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT FOUR

(Possession With Intent to Distribute Controlled Substance)

On or about February 21, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendant,**

CHARLES RAY CUTLER II,


did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT FIVE

(Possession With Intent to Distribute Controlled Substance)

On or about February 24, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, Defendants,



did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT SIX

(Possession With Intent to Distribute Controlled Substance)

On or about March 27, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, Defendants,


CHARLES RAY CUTLER II,
did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT SEVEN

(Possession With Intent to Distribute Controlled Substance)

On or about April 3, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendant,**

PHUONG HOAI CAO aka "JERRY,"

did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT EIGHT

(Possession With Intent to Distribute Controlled Substance)

On or about September 5, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendants,**


CHARLES RAY CUTLER II and


did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 50 grams or more of methamphetamine, a Schedule II controlled substance.



In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

NOTICE OF CRIMINAL FORFEITURE

Title 21, United States Code, Section 853

Pursuant to Title 21, United States Code, Section 853, as a result of the commission of a violation of 21 U.S.C. §§ 846 and 841, as charged in Counts One, Two, Three, Four, Five, Six, Seven and Eight of the Indictment, notice is given that the Defendants,


CHARLES RAY CUTLER II,


PHUONG HOAI CAO aka "JERRY,"
CHARLES LEE DEROUEN aka "POP,"
ANGEL ANDRIA GABRIEL and


shall forfeit to the United States of America:

- (1) any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violation; and
- (2) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violation,

including, but not limited to, the following property:

Approximately ONE MILLION AND EIGHTY THOUSAND DOLLARS
(\$1,080,000.00) in United States currency.

MONEY JUDGMENT

Defendants are notified that in the event of conviction, a money judgment may be imposed equal to the total value of the property subject to forfeiture.

SUBSTITUTE ASSETS

In the event that the property which is subject to forfeiture to the United States, as a result of any act or omission of any of the defendants:

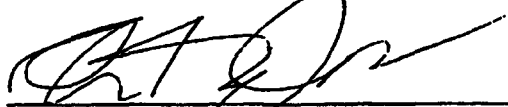
- (1) cannot be located upon exercise of due diligence;
- (2) has been placed beyond the jurisdiction of the Court;
- (3) has been transferred or sold to, or deposited with a third party;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States to seek forfeiture of any other property of the defendant up to the value of such property, pursuant to Title 21, United States Code, Section 853(p), and Title 18, United States Code, Section 982(b) incorporating Title 21, United States Code, Section 853(p).

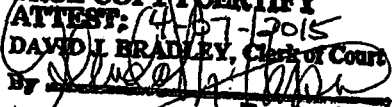
A TRUE BILL:

Original Signature on File

KENNETH MAGIDSON
UNITED STATES ATTORNEY



ARTHUR R. JONES
Assistant United States Attorney

TRUE COPY I CERTIFY
ATTEST: 4-27-2015
DAVID L. BRADLEY, Clerk of Court
By 
Deputy Clerk

~~80910-379~~
80910-379

FBI

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

RECEIVED
UNITED STATES DISTRICT COURT
15-02-2 PM 2:12
SOUTHERN DIST. TX

United States of America

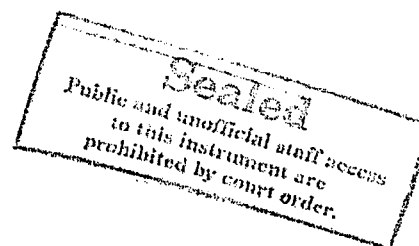
v.

Charles Ray Cutler II

Case No. 4:15-cr-00177 - 3

Defendant

ARREST WARRANT



To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Charles Ray Cutler II
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Cl. 1: Conspiracy to Possess With Intent to Distribute Controlled Substance [Title 21, USC Sections 846, 841 (a)(1) and 841 (b)(1)(A)]

Cts. 3-4: Possession With Intent to Distribute Controlled Substance [Title 21, USC Sections 841 (a)(1) and 841 (b)(1)(A)]

Cl. 6: Possession With Intent to Distribute Controlled Substance [Title 21, USC Sections 841 (a)(1) and 841 (b)(1)(A)]

Cl. 8: Possession With Intent to Distribute Controlled Substance [Title 21, USC Sections 841 (a)(1) and 841 (b)(1)(A)]

Date: 04/02/2015

[Signature]
Issuing officer's signature

City and state: Houston, TX

O. Lindor

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

FID: 9775086

80914-379

FBI

AO 442 (Rev. 11/11) Arrest Warrant

RECEIVED
UNITED STATES MAGISTRATE
CLERK'S OFFICE
SOUTHERN DISTRICT OF TEXAS

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States of America

v.

Phuong Hoai Cao

Case No. 4:15-cr-00177 - 5

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

Sealed
Public and unofficial staff access
to this instrument are
prohibited by court order.

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) **Phuong Hoai Cao**
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Ct. 1: Conspiracy to Possess With Intent to Distribute Controlled Substance [Title 21, USC Sections 846, 841 (a)(1) and 841 (b)(1)(A)]

Ct. 7: Possession With Intent to Distribute Controlled Substance [Title 21, USC Sections 841 (a)(1) and 841 (b)(1)(A)]

Date: 04/02/2015


 Issuing officer's signature

City and state: Houston, TX

 O. Lindor
 Printed name and title

COPY

Return

 This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

FID: 9775 799

80912-379

FBI

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States of America

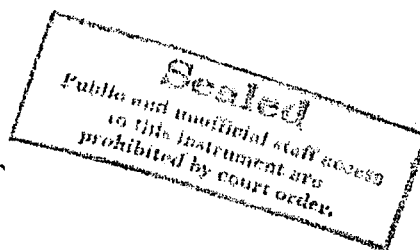
v.

Charles Lee Derouen

Case No. 4:15-cr-00177 - 6

Defendant

ARREST WARRANT



To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) Charles Lee Derouen
 who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court


This offense is briefly described as follows:

Ct. 1: Conspiracy to Possess With Intent to Distribute Controlled Substance [Title 21, USC Sections 846, 841 (a)(1) and 841 (b)(1)(A)]

Ct. 3: Possession With Intent to Distribute Controlled Substance [Title 21, USC Sections 841 (a)(1) and 841 (b)(1)(A)]

Date: 04/02/2015

City and state: Houston, TX


 Issuing officer's signature

O. Lindor

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

FID-4654502

80911-379

FBI

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States of America

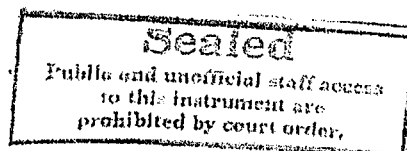
v.

Angel Andria Gabriel

Case No. 4:15-cr-00177 - 7

Defendant

ARREST WARRANT



To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) Angel Andria Gabriel
 who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

- Ct. 1: Conspiracy to Possess With Intent to Distribute Controlled Substance [Title 21, USC Sections 846, 841 (a)(1) and 841 (b)(1) (A)]
 Ct. 3: Possession With Intent to Distribute Controlled Substance [Title 21, USC Sections 841 (a)(1) and 841 (b)(1) (A)]

Date: 04/02/2015

Issuing officer's signature

City and state: Houston, TX

O. Lindor

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title

FID: 977580